Call to Order

2.1 CALL TO ORDER: The Chairman of the Governing Board will call the Oakland Military Institute College Preparatory Academy meeting to order at 3:30 PM, or as soon thereafter as possible.

Revision/Adoption/Ordering of Agenda

ACTION
3.1 REVISION/ADOPTION/ORDERING OF AGENDA: November 14, 2016
Recommendation: It is recommended that the Board approve any revision/adoption/ordering of the agenda of the regular meeting of the Oakland Military Institute College Preparatory Academy for November 14, 2016.

Personnel:

ACTION
4.1 Ratification Of Superintendent’s Contract
Summary: At the October board meeting the board authorized the Board Chairman to enter into contract negotiations with Johnna Grell.
Recommendation: It is recommended to ratify employment contract for Johnna Grell.

4.2 General: Welcome New Superintendent
Recommendation: It is recommended that the board enter a brief recess to welcome the new Superintendent, Johnna Grell.

Invitation to Address the Board

5.1 INVITATION TO ADDRESS THE BOARD: Non-agendized items.
Summary: Members of the audience are invited to address the Board of Trustees on items shown on the closed session agenda. Agenda items may be discussed at the time they are considered by the Board. The Ralph M. Brown Act limits the Board and staff’s ability to respond to comments on non-agendized matters at the time such comments are made. Public comment is limited to three (3)
minutes, unless the Board grants additional time. Those wishing to address the Board should stand
to speak when recognized by the President of the Board.

Oral Reports
6.1 Cadet Leadership
6.2 Superintendent’s Update
   ▪ Instructional Leadership Team Report
6.3 Committee Report: Development Committee

Financial Update Report
7.1 BUSINESS: Financial Update Report for the Month of October
   Summary: The report is a monthly update of key financial positions including, cash balance,
   monthly attendance, YTD donations, line of credit status and others. This report was developed to
   answer many common questions about the school financial status.
   Recommendation: It is recommended that the Board receive the Financial Update Report for the
   Month of October.

Consent Calendar
8.1 CONSENT CALENDAR: Approval of Consent Calendar Items
   Summary: All items listed under the Consent Calendar are considered to be routine by the Board
   and will be acted upon with one motion. There will be no discussion of these items prior to the time
   the Board votes on the motion unless members of the Board request specific items to be discussed
   and/or removed from the Consent Calendar.
   Recommendation: It is recommended that the Board approve the items listed under the Consent
   Calendar categories of General Functions, Personnel, Curriculum, Buildings and Grounds, and
   Business.

8.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the Oakland Military Institute
   College Preparatory Academy meeting October 17, 2016.
   Recommendation: It is recommended that the Board approve the minutes of the Oakland Military
   Institute College Preparatory Academy Board Meeting of October 17, 2015.

8.3 BUSINESS: Report of Expenditures for Month of October.
   Summary: The Report of Expenditures includes all checks written and disbursed for the month of
   October. Checks are written to cover virtually every facet of school operations.
   Recommendation: It is recommended that the Board approve the Report of Expenditures for the
   Month of October.

8.4 BUSINESS: Personnel Action Report
   Summary: The Board is receiving information concerning the hiring, additional duties, changes in
   status or other actions effecting OMI employees.
   Recommendation: It is recommended that the Board approve the report concerning personnel
   actions taken during the month of October.

8.5 BUSINESS: Acceptance of Donations
   Summary: The attached report shows the amount and source of donations made to the school in the
   month of October.
   Recommendation: It is recommended that the Board accept the donations listed on the report.
Action Items

9.1 Business: Approval of Prop 39 Eligible Energy Prioritization (EEP)  ACTION

Summary: As a part of our Prop 39 Energy Savings Project the board is required to know and approve the Eligible Energy Prioritization Draft prior to submission to the state.

Recommendation: It is recommended that the board Review and Approve the contract.

Items by the Board

10.1 ITEMS BY THE BOARD OF DIRECTORS

Adjournment

11.1 ADJOURNMENT: Regular meeting of the Board of Directors, Oakland Military Institute College Preparatory Academy; November 14, 2016.

Recommendation: It is recommended that the Board of Directors adjourn the November 14, 2016, regular meeting of the Oakland Military Institute College Preparatory Academy.